

Executive Committee Meeting Notice & Agenda
A Committee of the Red River Joint Water Resource District
Originating at the Office of the Trail County WRD
101 1st St SW
Hillsboro, North Dakota
Wednesday, May 8, 2019 @ 9:30a.m.

1. Roll Call
 2. Approve Order of Agenda
 3. Approve Executive Committee Meeting Minutes
 - March 13, 2019
 4. Cost Share Requests (New)
 - Upper Turtle River Dam 9 (Larimore Dam) Grand Forks WRD
 - Senator Young Dam Rehabilitation – Pembina County WRD
 - Bylin Dam Rehabilitation – Walsh County WRD
 - Forest River Dam No. 4 Rehabilitation (Fordville Dam) Walsh County WRD
 5. Treasurer Carol Harbeke Lewis
 - Financial Report
 - Approve Payment of Bills
 - Letter of engagement to the Office of the State Auditor for 2018
 - 2020 Budget
 6. Statewide Interdistrict Significant Permit Issues
 - Helendale Private Drain, Leonard, ND (Richland County WRD) - Updates
 - Bernard & Brian Vculek (Sargent County WRD)
 7. Legislation Matters & Updates
 8. Randy Gjestvang Report & Updates
- BREAK
9. Red River Retention Authority ~ Keith Weston
 10. NRCS ~ Debra Walchuk
 11. Red River Basin Commission ~ Ted Preister
 12. International Water Institute ~ Chuck Fritz
 13. Other Business
 - Next Executive Committee Meeting Scheduled for: July 17th, 2019 in Hillsboro
 - Next Full Board Meeting Scheduled for: June 12th, 2019 in Grafton
 - ND WRD Association Summer Meeting in Bismarck July 8-10, 2019

REMINDERS/NOTES:

People with disabilities who plan to attend the meeting and require special arrangements should contact the Red River Joint Water Resource District's Secretary at (701) 636-5812.

Managers: If you are unable to attend a scheduled meeting, please contact the Secretary of the Board.